

# STATE PROPERTY AND BUILDINGS COMMISSION

August 9, 2017, 3:00 pm  
Room 182, Capital Annex  
**AGENDA**

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| 1. Call to Order  | William M. Landrum III, Secretary of the              |
| a. Roll Call  | Finance and Administration Cabinet and                |
| b. Notification of Press  | Executive Director of the Commission                  |
| 2. Approval of Minutes – July 12, 2017<br><b>Attachment A (Minutes)</b>   | Secretary Landrum                                     |
| 3. A Resolution of the State Property and<br>Buildings Commission of the<br>Commonwealth of Kentucky approving<br>the issuance by the Kentucky Housing<br>Corporation of its Multifamily Housing<br>Revenue Bonds in one or more series in<br>an aggregate principal amount not to<br>exceed \$35,000,000<br><b>Attachment B (Resolution 2017-10)</b> | John Brady, Analyst<br>Office of Financial Management |
| 4. Other Business   | Secretary Landrum                                     |
| 5. Adjournment  | Secretary Landrum                                     |